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Minutes

Council on University Planning and Budget

1980

October 9, 1980

Committee on University Planning and Budget

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COUNCIL ON UNIVERSITY PLANNING AND BUDGETING

Minutes of October 9, 1980

MEMBERS PRESENT

Mr. Glover	Vice-President Miller
Dr. Wallace	Mr. Martin
Ms. Welch	Dr. Smitley
Dr. Sondrman	Dean Ivarie
Dean Lowell	Dr. Elder
Vice-President Williams	Dr. Wood (ex officio)

MEMBERS ABSENT

Ms. Snyder

STAFF PRESENT

Mr. Morrissey
Dr. Liu

STAFF ABSENT

Assistant Vice-President Soderberg
President Marvin

VISITORS

Ms. Wells (Eastern News)
Dr. Jacobs

Vice-President Miller called the Council to order at 3:35 p.m. in the Effingham Room of the Martin Luther King, Jr. University Union.

The four new members were introduced (Ms. Welch, Dr. Sonderman, Dean Ivarie and new staff member Dr. Liu).

1. FY83 Budget Cycle

Vice-President Miller reviewed last year's activity in Mission/Goal/Objective Development, Planning/Budgeting Development and the process for recommendation of NEIPR's. He then presented an overview of revisions made by the subcommittee.

The problem of a common meeting time was discussed. Tuesday at 3:00 p.m. was determined as the best time for non-emergency meetings.

The dates on the schedule for approval meetings were discussed and accepted (Tuesday at 3:00 p.m. -- November 25, December 16 and March 17).

2. FY81 Departmental Objectives

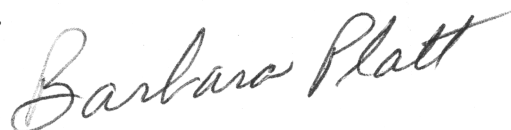
Dr. Elder indicated the October 15 date should be changed to accommodate the work load of the subcommittee on Mission/Goal/Objective Development. Dr. Liu is to work with Dr. Elder to change this date.

3. Space Reallocation

BEB renovation plans for the faculty in the facility were discussed. Vice-President Miller indicated the problem of the electrical system delaying the total plan. A final presentation will be made when the plans are completed.

The next meeting of the Council will be Thursday, October 16 at 3:00 p.m. in the Oakland Room of the Martin Luther King, Jr. University Union.

The Council dismissed at 5:20 p.m.

A handwritten signature in cursive script that reads "Barbara Platt".

Barbara Platt
Secretary

vha

xc: Student Body President
Eastern News
Mr. Ken Hesler
Mr. Don Swope - Archives